

# Molalla River School District

Regular Board of Director's Meeting  
Molalla River School District Board Room  
Thursday, May 14, 2015  
7:00 PM

## Agenda

- I. Call to Order of Regular Meeting  
Presenter: Vice Chair Nunn
  - II. Welcome and Introductions  
Pledge of Allegiance  
Presenter: Vice Chair Nunn
  - III. Review changes to agenda  
Presenter: Vice Chair Nunn
  - IV. Community Partner of the Month  
Presenter: Vice Chair Nunn
  - V. Special Recognition  
Presenter: Tony Mann
  - VI. Public Comment  
Statements by members of the public should be concise and will be limited to 3 minutes. The Board reserves the right to delay discussion of any item presented to later in the meeting or at a subsequent meeting.  
Presenter: Vice Chair Nunn
  - VII. Student Board Representative Report
  - VIII. Molalla River Academy Student Presentation
  - IX. Action Items  
Presenter: Chair Neal Lucht
    - A. Approval of Minutes from April 9, 2015 Meeting
    - B. Approval of Minutes from April 23, 2015 Meeting
    - C. Personnel Report
    - D. Surplus List
    - E. Secondary Math Curriculum Adoption  
Presenter: Tiffany Sanders
    - F. Resolution Establishing Policy for End Fund Balance - GASB 54  
Presenter: Rick Gill
    - G. Second Reading of Policies
      - GBDA - Mother Friendly Workplace
      - GBM-Staff Complaints
      - LEBEA - Resident Students Denial for Virtual Public Charter School
- Attendance

*Persons having questions about or requests for special needs and accommodation should contact the director of Supported Education at the Molalla River School District Office, 412 S Sweigle, PO Box 188, Molalla, OR 97038, 503-829-2359*

*The Molalla River School District is an equal opportunity educator and employer*

- X. Information/Discussion
  - A. Supported Education Report  
Presenter: Michael Salitore
  - B. Financial Review  
Presenter: Rick Gill
  - C. Facilities - Deferred Maintenance Report  
Presenter: Tony Mann/Tony Tiano
  - D. First Reading of Policy
    - DIE - Board Audit Involvement Practices
    - EEA - Student Transportation Services  
Presenter: Vice Chair Nunn
  - E. MHS Master Schedule Development  
Presenter: Randy Dalton
- XI. Superintendent's Report  
Presenter: Tony Mann
- XII. For the good of the district  
Presenter: Vice Chair Nunn
- XIII. Public Comment
- XIV. Upcoming Meetings
  - May 21st - Budget Committee Meeting: District office - 7pm
  - May 28th - Board Work Session at Mulino Elementary - 7pm
  - June 11th - Regular Board Meeting - 7pm
  - Presenter: Vice Chair Nunn
- XV. Adjourn  
Presenter: Vice Chair Nunn

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